

**LAKEFRONT MANAGEMENT AUTHORITY  
FULL BOARD MEETING MINUTES  
THURSDAY, JUNE 26, 2025 – 5:30 P.M**

**6001 Stars and Stripes Blvd.  
New Orleans, LA 70126**

**PRESENT:** Commissioner Anthony Richard – Chair  
Commissioner Carlos Williams – Vice Chair  
Commissioner Howard Rodgers - Secretary  
Commissioner Stan Brien  
Commissioner Philip Clinton  
Commissioner Stanley Cohn  
Commissioner Robert Drouant  
Commissioner Brian Egana  
Commissioner Adonis Exposé  
Commissioner Monika Gerhart  
Commissioner Wilma Heaton  
Commissioner Jennifer Herbert  
Commissioner Terry Scott

**ABSENT:** Commissioner Esmond Carr  
Commissioner Randolph Odinet  
Commissioner Sandra Thomas

**STAFF:** Louis Capo – Executive Director  
Vanessa McKee – Assistant to the Executive Director  
Bruce Martin – Director of Aviation  
Laith Alshamaileh – Director of Operations and Engineering  
Laetoya Black - Contracts and Grants Reviewer  
Mike Sciavicco – Harbormaster  
Helaine Millner – Harbor Manager  
Kristin Clinard – Finance Manager  
Kel Brownfield – HR Director

**ALSO  
PRESENT:** Gerry Metzger – LMA Counsel  
Al Pappalardo – Real Estate Consultant  
Corey Miller Ponchartrain Conservancy  
Kristi Trail – Ponchartrain Conservancy  
Earl Myers – Pres. Building Construction  
Kevin Gray and Staff – Arc/NOLA

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The regular monthly Airport Committee meeting of the Lakefront Management Authority was held on Thursday, June 26, 2025, at 5:30 PM at the Lakefront Terminal Building, 2<sup>nd</sup> Floor Conference Center, 6001 Stars and Stripes Blvd., New Orleans, LA 70126 after due notice of the meeting was sent to each board member, the news media, and posted.

**I. Called to Order at 5:30 PM.**

**II. Pledge of Allegiance by Commissioner Cohn**

**III. Roll Called by Mr. Capo. (13) members present for a quorum.**

**IV. Opening Comments – Chair Richard, welcomed all in attendance and proceeded with the motion to adopt the agenda.**

**V. Motion to Adopt the Agenda**

**A motion was offered by Commissioner Cohn and seconded by Commissioner T. Scott.**

**Hearing no questions or comments, Chair Richard called for a vote. All were in favor. The motion passed.**

**VI. Motion to Approve Minutes**

**1. Full Board Minutes – May 22, 2025**

**A motion was offered by Commissioner Cohn and seconded by Commissioner T. Scott.**

**Hearing no questions or comments, Chair Richard called for a vote. All were in favor. The motion passed.**

**VII. Presentation – EDS/ARC/NOLA Awards**

**Award Presentation to the ARC/NOLA staff for their diligence and hard work of keeping the Lakefront clean all year.**

**VIII. Public Comments - Limited to (2) Minutes:**

**No Public Comments**

## **IX. New Business**

- 1. Motion to approve a contract with Employment Development Services, Inc. for trash pick-up six days per week on Lakeshore Drive for Fiscal Year 2026, commencing on July 1, 2025, to June 30, 2026.**

**Recommended by the Finance Committee.**

**A motion was offered by Commissioner Heaton and seconded by Commissioner Cohn.**

**Hearing no questions or comments, Chair Richard called for a vote. All were in favor. The motion passed.**

- 2. Motion to approve a contract with Employment Development Services, Inc. to empty trash receptacles and pick up trash in areas immediately around the trash receptacles in the New Basin Canal Park for Fiscal Year 2026, commencing on July 1, 2025, to June 30, 2026.**

**Recommended by the Finance Committee.**

**A motion was offered by Commissioner Egana and seconded by Commissioner Drouant.**

**Hearing no questions or comments, Chair Richard called for a vote. All were in favor. The motion passed.**

- 3. Motion to approve a contract with Employment Development Services, Inc. for debris and trash pick-up services for LMA Special Events on Lakeshore Drive for Fiscal Year 2026, commencing on July 1, 2025, to June 30, 2026.**

**Recommended by the Finance Committee.**

**A motion was offered by Commissioner Cohn and seconded by Commissioner Drouant.**

**Hearing no questions or comments, Chair Richard called for a vote. All were in favor. The motion passed.**

4. Motion to approve a contract with Employment Development Services, Inc. for Trash and Debris removal at Lakefront Airport five days per week for a term of (1) year commencing on July 1, 2025, and ending on June 30, 2026.

Recommended by the Airport Committee and Finance Committee.

A motion was offered by Commissioner Heaton and seconded by Commissioner Herbert.

Hearing no questions or comments, Chair Richard called for a vote. All were in favor. The motion passed.

5. Motion to approve a contract with Employment Development Services, Inc. for Trash and Debris removal at Orleans Marina and South Shore Harbor Marina (2) days per week for a term of (1) year commencing on July 1, 2025, and ending on June 30, 2026.

Recommended by the Marina Committee and Finance Committee.

A motion was offered by Commissioner Egana and seconded by Commissioner T. Scott.

Hearing no questions or comments, Chair Richard called for a vote. All were in favor. The motion passed.

6. Motion to approve a lease of Suite 6505 in the Lake Vista Community Center with Pat Garin Photographer, LLC for a primary term of five years, commencing on July 1, 2025, with one 5-year option to renew, for an annual rent during the primary term of \$18,936.00, and under the standard terms and conditions for leases in the LVCC, conditioned on the personal guaranty of Patrick J. Garin.

Recommended by the Commercial Real Estate Committee.

A motion was offered by Commissioner Rodgers and seconded by Commissioner T. Scott.

Hearing no questions or comments, Chair Richard called for a vote. All were in favor. The motion passed.

**7. Motion to approve an agreement with Lofton Security Services, Inc. to provide security services on an as-needed basis in the Orleans and South Shore Harbor Marinas. Recommended by the Marina Committee.**

**A motion was offered by Commissioner Scott and seconded by Commissioner Exposé.**

**Hearing no questions or comments, Chair Richard called for a vote. All were in favor. The motion passed.**

**8. Motion to approve a Broker Services Agreement with McGriff, Seibels & Williams, Inc., as Agent of Record, for a term of one (1) year for an annual consulting fee not-to-exceed \$47,000.00.**

**A motion was offered by Commissioner T. Scott and seconded by Commissioner Cohn.**

**Hearing no questions or comments, Chair Richard called for a vote. All were in favor. The motion passed.**

**9. Motion to Authorize Procurement of an Airport Owner/Operator Liability Insurance Policy, Public Official Insurance Policy, Workers Compensation Insurance Policy, Commercial Auto Liability Insurance Policy, General Liability Insurance, Excess General Liability Insurance, Marina Liability Insurance, Pollution Liability Insurance.**

**A motion was offered by Commissioner Heaton and seconded by Commissioner Heaton.**

**Hearing no questions or comments, Chair Richard called for a vote. All were in favor. The motion passed.**

10. Motion to approve a lease of the McDermott Hangar at the New Orleans Lakefront Airport with Flightline Ground, Inc. for a term of twenty (20) years, commencing on August 1, 2025, with two (2) ten-year options to renew, subject to the terms and conditions set forth in this Resolution and the standard terms and conditions for FBO hangar leases at the Airport.  
Recommended by the Airport Committee.

A motion was offered by Commissioner Heaton and seconded by Commissioner Herbert.

Hearing no questions or comments, Chair Richard called for a vote. All were in favor. The motion passed.

11. Motion to approve a lease of the former National Guard Hangar at the New Orleans Lakefront Airport with Flightline Ground, Inc. for a term of twenty (20) years, commencing on August 1, 2025, with two (2) ten-year options to renew, subject to the terms and conditions set forth in this Resolution and the standard terms and conditions for FBO hangar leases at the Airport.  
Recommended by the Airport Committee.

A motion was offered by Commissioner Heaton and seconded by Commissioner Herbert.

Hearing no questions or comments, Chair Richard called for a vote. All were in favor. The motion passed.

12. Motion to approve a lease of the Williams Hangar at the New Orleans Lakefront Airport with Flightline Ground, Inc. for a term of twenty (20) years, commencing on August 1, 2025, with two (2) ten-year options to renew, subject to the terms and conditions set forth in this Resolution and the standard terms and conditions for FBO hangar leases at the Airport.  
Recommended by the Airport Committee.

A motion was offered by Commissioner Heaton and seconded by Commissioner Herbert.

Hearing no questions or comments, Chair Richard called for a vote. All were in favor. The motion passed.

**13. Motion to approve Indefinite Delivery/Indefinite Quantity Contracts for professional engineering and architectural services, on an “as needed basis,” with Linfield, Hunter & Junius, Inc., Myers Engineers, LTD. and Richard C. Lambert Consultants LLC, for a term of one (1) year, commencing on July 1, 2025, with annual budgets per contract not to exceed \$100,000.00.**

**Recommended by the Finance Committee.**

**A motion was offered by Commissioner Egana and seconded by Commissioner T. Scott.**

Hearing no questions or comments, Chair Richard called for a vote. All were in favor. The motion passed.

**14. Motion to approve Indefinite Delivery/Indefinite Quantity Contracts for professional architectural services, on an “as needed” basis, with Broadmoor Design Group, Holly Smith Architects, Verges-Rome Architects and Waggoner and Ball, for a term of one (1) year, commencing on July 1, 2025, with annual budgets per contract not to exceed \$100,000.00.**

**Recommended by the Finance Committee**

**A motion was offered by Commissioner Egana and seconded by Commissioner T. Scott.**

Hearing no questions or comments, Chair Richard called for a vote. All were in favor. The motion passed.

**15. Motion to approve Indefinite Delivery/Indefinite Quantity Contracts for professional engineering services, on an “as needed” basis, with Infinity Engineering Consultants, Batture, LLC, APTIM, Davis and Sons, LLC, Design Engineering, Inc., Fairway Consulting and Engineering, Mott McDonald, RNM Consultants, Inc. and Stuart Consulting Group, Inc., for a term of one (1) year, commencing on July 1, 2025, with annual budgets per contract not to exceed \$100,000.00.**

**Recommended by the Finance Committee**

**A motion was offered by Commissioner Egana and seconded by Commissioner Gerhart.**

**Hearing no questions or comments, Chair Richard called for a vote. All were in favor. The motion passed.**

**16. Motion to approve Indefinite Delivery/Indefinite Quantity Contracts for professional land surveying services, on an “as needed” basis, with Basin Engineering and Surveying, Batture, LLC, BFM Corporation, LLC, Bryant Hammett and Associates, LLC, Civil Design and Construction, Inc., Linfield Hunter and Junius, Inc. and Quality Engineering and Surveying, LLC, for a term of one (1) year, commencing on July 1, 2025, with annual budgets per contract not-to-exceed \$75,000.00.  
Recommended by the Finance Committee.**

**A motion was offered by Commissioner Egana and seconded by Commissioner Heaton.**

**Hearing no questions or comments, Chair Richard called for a vote. All were in favor. The motion passed.**

**17. Motion to adopt the Louisiana Compliance Questionnaire for Audit Engagements of Government Agencies for the Lakefront Management Authority for the fiscal year ending June 30, 2025.  
Recommended by the Finance Committee.**

**A motion was offered by Commissioner Egana and seconded by Commissioner T. Scott.**

**Hearing no questions or comments, Chair Richard called for a vote. All were in favor. The motion passed.**



- 18. Motion to approve a contract with Stuart Consulting Group, Inc. to provide professional services in connection with the FEMA Public Assistance Programs for hurricane damage claims and grant management services, for a term of one (1) year, commencing on July 1, 2025.**

**Recommended by the Finance Committee**

**A motion was offered by Commissioner Egana and seconded by Commissioner Williams.**

**Hearing no questions or comments, Chair Richard called for a vote. All were in favor. The motion passed.**

- 19. Motion to select the New Orleans Advocate as the Official Journal**

**for publications of the Lakefront Management Authority for a one-year term, commencing on July 1, 2025, as required under La. Rev. Stat. 43:171.**

**Recommended by the Finance Committee.**

**A motion was offered by Commissioner Egana and seconded by Commissioner Williams.**

**Hearing no questions or comments, Chair Richard called for a vote. All were in favor. The motion passed.**

## **X. Director's Report**

**Mr. Capo reported on the following:**

- The Fiscal Year 2024-2025 audit will begin August 1, 2025
- Cindy Grace has officially retired.
- City Councilman Oliver Thomas invited the Directors of LMA, (Capo, Martin, Alshamaileh) to appear before his Committee on Public Works to get an overview of the LMA.
  - o Mr. Capo discussed what is LMA, what we do and what we are responsible for
  - o Mr. Martin presented the Airport's issues concerning flooding
  - o The Council's committee recognized the importance of the Lakefront Airport especially during in climate weather events

and were very concerned with Airport flooding and what they could do to assist with funding to mitigate flooding.

- The Council committee were also interested in Mr. Coaxum's Bar & Grill opening.
- Mr. Capo stated that Channel 8 news broadcasted a positive story about our meeting.

## **XI. Committee Reports**

**Airport Committee – Chair Heaton:** Commended staff for their work on all the dates synced the Flightline First lease.

**Marina Committee – Chair Clinton:** commented that he sat in on a seminar the touted about how lucrative boat clubs are and thought we should look into it further.

**Recreation – Commissioner Brien** reported that his committee recommended a contract with EDS that was approved this evening.

**Legal Committee – Chair Drouant** said his committee was deferred to next month

**Commercial Real Estate Committee – Chair Rodgers:** reported that his committee acted on the approval of a Boathouse lease. Mr. Coaxum gave a progress report on when he would be opening. He stated he would be ready to open once her received his permits from the city. They also recommended a lease to LVCC 6505 that was approved earlier this evening

**Finance Committee – Chair Egana:** reported that his committee met and recommended the bulk of action items approved earlier this evening.

**Mr. Capo** reported that we put a lease sign up on the parcel of land next Junius Ship Shape. We received numerous calls of interest once the lease sign went up. We put the specs up on the website for all interested parties to review. It is not a formal RFP. Interested parties have 30 days to submit a proposal to be reviewed and brought back to the Commercial Real Estate Committee for a recommendation.

**Vice Chair Williams** asked Mr. Capo to explain the gentleman's main concern at the Commercial Real Estate Committee.

**Mr. Capo** recapped the conversation from last week's commercial real estate meeting, explaining that Mr. Junius said he felt excluded from the opportunity to acquire the land. Mr. Capo said that he and our real estate consultant met with Mr. Junius to offer the property to him months ago and he was not interested. After further conversations, Mr. Junius made it know that he is interested in acquiring the land and is willing to go through the process to get it.

**Vice Chair Williams** thanked Mr. Capo for the recap of that conversation. He wanted the full board to be aware of the conversation should questions arise they would be informed.

**Chair Richard** announced the next board meeting and called for adjournment.

**XII. Announcement of the next Airport Committee Meeting**

**1. Thursday, July 24, 2025, at 5:30 PM**

**XIII. Adjourn**

**A motion was offered by Commissioner Egana and seconded by Commissioner Cohn.**

**Hearing no questions or comments, Chair Richard called for a vote. All were in favor. The motion passed.**

**The meeting adjourned at 6:04pm.**